



**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**511 S. Gibbons Road Argyle Texas 76226**

**Jim Carter, President**

**Steve Harris, Vice President**  
**James Price, Secretary**

**Jon Donahue, Treasurer**  
**Clifford Travis, Asst. Treasurer**

**Board of Commissioners**  
**Meeting Agenda**  
**Wednesday, September 21st, 2022 @ 5:30 PM**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 will convene on Wednesday, September 21st, 2022, at 5:30 pm. The meeting will be held at the Denton County Emergency Services District No. 1 Station 511 located at 511 S. Gibbons Road, Argyle, Texas 76226. The items listed below are placed on the agenda for discussion and/or action.

1. Call to Order by Presiding Officer  
Roll Call  
Invocation  
Pledge of Allegiance: U.S. and Texas Flags
2. Public Forum:  
This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.
3. New Business
  - a. President's Report
  - b. Vice-President's Report
    1. Communications Report
    2. Fire Chief Reports – include monthly dispatch reports and monthly statistics  
ESD 1 FD  
Roanoke FD  
Justin Community Volunteer FD
    3. Acceptance of monthly reports from service provider representatives on emergency or non-emergency incidents to which it responded in the territory during the month of July from ESD 1 FD, Roanoke FD, and Justin CVFD.



**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**511 S. Gibbons Road Argyle Texas 76226**

**Jim Carter, President**

**Steve Harris, Vice President**  
**James Price, Secretary**

**Jon Donahue, Treasurer**  
**Clifford Travis, Asst. Treasurer**

- c. Secretary's Report
  - 1. Approval of the 8-25-22 Meeting Minutes
  - 2. Approval of the 8-24-22 Meeting Minutes
  - 3. Approval of the 8-18-22 Meeting Minutes
  - 4. Approval of the 8-17-22 Meeting Minutes
- d. Treasurer's Report
  - 1. Acceptance of the August cash flow statement
  - 2. Approval of the monthly disbursements
  - 3. Approval of Fiscal Year 2022-2023 Proposed Budget
  - 4. Approval of Order for Tax Levy passed and approved by the board August 17th.
  - 5. Approval of Order for Budget passed and approved by the board Sept 21st.
- 4. Executive Session
  - Pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D
  - 1) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
    - Fire Chief
- 5. Open Session
  - Action as needed on executive session items
- 6. Adjournment

**CERTIFICATION**

I hereby certify that the above notice was posted at Denton County Emergency Services District No. 1 Station 511 at 511 S. Gibbons Road in Argyle, Texas and the Denton County Clerk's Public Notice Website on September 16th, 2022. This agenda is also posted on the ESD website.



**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**511 S. Gibbons Road Argyle Texas 76226**

**Jim Carter, President**

**Steve Harris, Vice President**  
**James Price, Secretary**

**Jon Donahue, Treasurer**  
**Clifford Travis, Asst. Treasurer**

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

A handwritten signature in black ink that reads "Jim Carter". The signature is fluid and cursive, with a large loop at the end of the name.

Jim Carter, Board President

*NOTE: The Commissioners Board reserves the right adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); and 551.076 (Deliberation regarding Security Devices).*